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April 15, 1998

TO: Members of the MAG Building Codes Committee

FROM: Leon Manuel, Town of Guadalupe, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, April 22, 1998 - 2:00 p.m. MAG Office, Suite 200, Ocotillo Room

302 North 1st Avenue, Phoenix

Please park in the garage under the Norwest Bank Building in an unreserved space. Bring

your ticket to the meeting and parking will be validated.

A meeting of the MAG Building Codes Committee has been scheduled for the time and place noted above. Supporting information is enclosed for your information.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or 12 people for the MAG Building Codes Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

If you have any questions or need additional information, please contact me at 438-2200 or Harry Wolfe at 254-6300.

#### **TENTATIVE AGENDA**

### **COMMITTEE ACTION REQUESTED**

- 1. Call to Order
- 2. Approval of March 18, 1997 Meeting Minutes
- 3. Call to the Public

An opportunity will be provided to members of the public and Committee to address the Building Codes Committee for items that are not included on the agenda.

- 2. Review and approve meeting minutes of March 18, 1998.
- 3. For information and discussion.

# 4. <u>Supportive Residential Living Centers</u>

Representatives from the private health care industry will discuss with the Building Codes Committee their concerns with the codes used to construct the supportive residential living centers.

#### 5. Green Building Program.

The City of Scottsdale will discuss with the Committee their Green Building Program and its relevance to construction codes.

## 6. <u>Disaster Mitigation.</u>

The Chairman will provide information on the participants signing onto the Mutual Aid Agreement as recorded by the Maricopa County Department of Emergency Management.

### 7. <u>Approved Steel Fabricators.</u>

An update will be provided on the Arizona Building Official's progress of developing an approved steel fabricator program.

8. Reduction of Outside Air Requirements for Shell Buildings.

The Committee will discuss whether or not a reduction in the required 15 cfm of outside air per occupant (per the 1994 UBC Section 1202.2.1) should be allowed only for shell buildings.

9. Review the Proposed MAG Amendments to the 1996 National Electrical Code.

The Committee will review and possibly approve the Working Group's proposed MAG Amendments to the 1996 National Electrical Code.

4. For information, discussion and possible action.

5. For information, discussion and possible action.

6. For information, discussion and possible action.

7. For information, discussion and possible action.

8. For information, discussion and possible action.

9. For information, discussion and possible action to approve the proposed MAG Amendments to the 1996 National Electrical Code.

10. One-Hour Fire-Resistive Occupancy Separation Between the Garage and Dwelling.

The possible development of a MAG Standard to address the modified one-hour wall between the garage and dwelling (per the 1994 UBC Section 302.4 EXCEPTION 3) will be discussed.

### 11. Remodeling of Manufactured Housing.

State and local jurisdiction policies and procedures will be discussed for the remodeling of manufactured housing.

## 12. State Plumbing Code Commission

The Committee will discuss the proceedings of the State Plumbing Code Commission meetings (please see Attachment One).

### 13. <u>Legislative Issues.</u>

The Building Codes Committee will discuss proposed state legislation affecting building officials and their responsibilities. A representative of the League of Arizona Cities and Towns may be present to discuss any proposed legislation affecting building officials.

#### 14. Tentative 1998 Meeting Schedule

At the February meeting of the MAG Building Codes Committee, the possible elimination of unnecessary meetings was discussed. It was suggested that meetings in July, November and September be eliminated due to conflicts with other events. Since meetings are not normally held in December and August, this would reduce the number of meetings of the MAG Building Codes Committee to seven a year. At the March meeting of the Building Codes Committee, staff indicated that a revised schedule would be circulated. A review of this schedule, however, indicates an extended period during

10. For information, discussion and possible action.

11. For information, discussion and possible action.

12. For information, discussion and possible action.

13. For information, discussion and possible action.

14. For information, discussion and possible action.

which no meetings of the Building Codes Committee would be held. The MAG Building Codes Committee will discuss the tentative schedule and determine whether any adjustments should be made (please see Attachment Two).

15. Topics for Future Agendas

15. For information and discussion.